

NOTICE AND AGENDA
BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT
Regular Meeting

Notice is given that a meeting of the Big Plains Water and Sewer Special Service District will be held on **Thursday, April 2nd 2020**, commencing at **6:00 PM** or shortly thereafter.

Pursuant to the Executive Order issued by Governor Gary Herbert on March 18, 2020 regarding Electronic Public Meetings, please be advised that the meeting will be held electronically and broadcast via Zoom. Persons allowed to comment during the meeting may do so via Zoom. Login to the meeting by visiting <https://zoom.us/j/387108020>

To call into the meeting, dial (253) 215 8782 and use Meeting ID 387-108-020

The Agenda is as follows:

Call to Order/ Pledge of Allegiance/ Roll Call

CONSENT AGENDA

The Consent Portion of the agenda is approved by one (1) non-debatable motion. If any Board Member wishes to remove an item from the Consent Portion of the agenda, that item becomes the first order of business on the Regular Agenda.

- A. February 2020 Expense Report
- B. February 2020 Operational Budget Report

STAFF REPORTS

- 1. Dale Harris-Superintendent

DISCUSSION AND ACTION

- 2. Discussion and possible recommendation regarding standby fees collected under 2016 tax assessment for Cedar Point Phase 3 lots 1-17
- 3. Discussion and possible recommendation on Policies and Procedures update for Connection Fee and Tampering policies. Resolution BP-R-2020-01
- 4. USDA RD Water Project Update
- 5. Discussion and possible action on bulk water meter billing and road repairs. Petitioner Richard Fisher
- 6. Introduction and Public Hearing for FY2019-2020 Budget Amendment
- 7. Discussion and possible recommendation of Budget Amendment. Resolution BP-R-2020-02

ADJOURNMENT

CERTIFICATE OF POSTING: I, Ben Billingsley, as duly appointed Deputy Clerk for the Town of Apple Valley, hereby certify that this notice was posted at the Utah Public Notice website <http://pmn.utah.gov> and the Town Website www.applevalleyut.gov on the **31st day of March, 2020**.

Dated this 31st day of March, 2020

Ben Billingsley, Deputy Clerk
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COMMUNITY EVENTS AND MEETINGS
In compliance with the American with Disabilities Act, individuals needing special accommodations (Including auxiliary communicative aids and services) during this meeting should notify the Town of Apple Valley at 435-877-1190.